# Louisiana Behavior Analyst Board 4334 South Sherwood Forest Blvd, Suite C-150 Baton Rouge, Louisiana 70816 AGENDA Tuesday, May 14, 2019

9:30 a.m. – 10:30 a.m. Committee Meetings

10:30 a.m. – 12:20 a.m. Credentials Review Committee Meeting (LSA-R.S. 42:6.1)

11:30 a.m. Working Lunch

12:30 p.m. May Board Meeting: Call to Order

Approval of May 14, 2019 Agenda\*

Discussion and Approval of the April 16, 2019 Minutes\*

1:00 p.m. Public Hour

#### **Committee Reports:**

#### 1. Credentials Review Committee (Boe, Full Board) (LSA-R.S. 42:6.1)\*

The board will vote on recommendations regarding applicant files for licensure, certification, and/or registration in Executive Session.

## 2. Complaints Committee (Tuminello, Boe) (LSA-R.S. 42:6.1)

The board will receive update from the Complaints Coordinator by the Executive Director. Board Counsel from Attorney General's Office will review ruling from the hearing on March 11, 2019 with the board.

## 3. Finance Committee (Boudloche, Cole)\*

The board will review/approve monthly operational expenses for April. The board will review/approve reconciliations for April. The board will review the financials for April. The board will be updated on progress of contracts and review final amended budget for FY18/19 before submission.

## 4. Jurisprudence Examination Committee (Williamson, Wright)

No new business.

#### 5. Legislative Oversight Committee (Tuminello, Cryer, Cole)

Board will discuss bills in the 2019 Regular Session that directly impact boards. Rule Promulgation update will be presented.

## 6. Policies and Procedures Committee (Cole, Wright)

No new business.

# 7. Continuing Education Committee (Boudloche, Cryer)

No new business.

#### 8. Supervision Oversight Committee (Cole, Wright)\*

The board will review supervision problems that have arisen and an article received from BACB regarding proper and improper terminology to avoid misrepresentation.

# 9. Long Range Planning

No new business.

# Discussion Items:

Application/Licensure Software Update Executive Director's Report

2:45 p.m. Adjourn